2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

like empowered

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # F9400003093 1. Entity Name HSI TELECOM, INC. Principal Place of Business Mailing Address 3402 BELTLINE PARK DRIVE N. 3402 BELTLINE PARK DRIVE N. MOBILE AL 36617 MOBILE AL 36617 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 63-1110332 Not Applicable Zip Country Country Zip \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE CO Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 scot cable. DATE (NOTE: Registered Agent eigenture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **CPST** Derete TITLE Change Addition TITLE NAME JOHNSON, B. STEPHEN NAME STREET ADDRESS 3402 BELTLINE PARK DRIVE NORTH STREET ADDRESS 05/16/08-80042-005 150.00 CITY-ST-ZIP MOBILE AL 36617 CITY-ST-ZIP TITLE ☐ Derete Change ■ Addition NAME JOHNSON, PAMELA HAME 3402 BELTLINE PARK DRIVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOBILE AL 36617 CITY-ST-ZIP HILE Delete TOLE Change Addition | NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAM: MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11